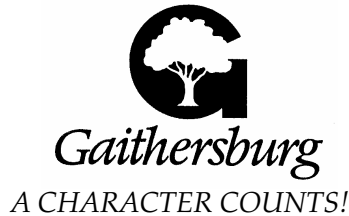


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CITY OF GAITHERSBURG
MINUTES OF A SPECIAL CITY COUNCIL MEETING
JUNE 22, 2006

A meeting of the Mayor and City Council was called to order at 7:30 p.m., Mayor Katz presiding. Council Members present: Alster, Edens, Marraffa, Schlichting and Sesma. Staff present: City Manager Humpton, Assistant City Managers Felton and Tomasello and City Attorney Borten.

I. ANNOUNCEMENT

Council Vice President Schlichting announced that a closed executive session was held by the Mayor and City Council on Monday, June 19, 2006 at approximately 8:35 p.m., pursuant to a motion adopted unanimously. The meeting was closed pursuant to Section 10-508(a)(7) State Government Article of the Annotated Code of Maryland to obtain legal advice from Counsel and seek guidance from the Mayor and City Council. The topics discussed were the legal issues associated with potential redevelopments. Present at the meeting were Council Vice President Schlichting, Council Members Alster, Marraffa, Sesma, and City staff. Upon conclusion of the discussion, the closed meeting was adjourned at approximately 8:55 p.m.

II. REQUEST FOR A MOTION

Mayor Katz requested the following motion to conduct a closed executive session:

Motion was made by Council Member Sesma, seconded by Council Member Marraffa, that the Mayor and City Council of Gaithersburg conduct a closed executive session on Thursday, June 22, 2006, immediately following the special meeting, pursuant to Section 10-508(a)(7) State Government Article of the Annotated Code of Maryland to obtain legal advice from City Counsel. The topics to be discussed are legal issues regarding the Crown Farm Annexation Agreement.

Vote: 5-0

III. FROM THE MAYOR

Announced that the Mayor and City Council will not conduct a work session on Monday, June 26, 2006, nor a regular meeting on Monday July 3, 2006 due to the 4th of July holiday weekend, but will conduct regular meetings on Monday, July 10 and 17, 2006.

IV. ADJOURNMENT

There being no further business to come before this session of the City Council, the meeting was duly adjourned at 7:33 p.m.

Respectfully submitted,

Doris R. Stokes

Doris R. Stokes
Administrative Assistant